

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, March 9, 2016

Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

**8:30AM** **CALL TO ORDER** by Heidi Scott

**8:35AM** **CELEBRATIONS** – Dr. Debbie Swensen

**8:45AM** **PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)

**8:45AM** **REPORTS**

- ❖ Principal's Report: Dr. Debbie Swensen
  - Faculty/Staff Leadership
  - School Culture, Instructional Program, Professional Development
  - Safe, Efficient, Effective Learning Environment
  - Family and Community Collaboration
  - Political, Social, Economic, Legal and Cultural Context
- ❖ Board Report:
  - Financial Summary – Meggen Pettit
    - Legislative Update - Brad Taylor

**10:00AM** **CONSENT ITEMS**

- ❖ Approve January 13, 2016 Board Meeting Minutes
- ❖ Accept January 13, 2016 Closed Session Affidavit
- ❖ Ratify New Employees: Cheri Cerna, Rie Horikawa, Rebekah Brown, Stephen Larson

**10:05AM** **BUSINESS ITEMS (To be Discussed and/or Voted On)**

- ❖ Discuss and/or Vote to Approve 2016-2017 School Land Trust Plan
- ❖ Discuss and/or Vote to Approve Innovations Proposal for 2016-2017
- ❖ Discuss and/or Vote to Approve Amended 2015-2016 Budget
- ❖ Discuss and/or Vote to Approve IDEA Policies and Procedures
- ❖ Discuss and/or Vote to Approve Building Purchase and Financing Committee

**10:25AM** **DISCUSSION ITEMS (For Discussion Only)**

- ❖ Board Member Roles and Responsibilities
- ❖ Board Policy Review – Attendance Policy
- ❖ Board Retreat Agenda
- ❖ Calendaring:
  - Town Hall Meetings: Anti-Bullying and IB 3-17-2016, Legislative and IB in April
  - Yearly Board Meeting Dates: April, 5.11.2016, 6.8.2016 (Annual), Wednesdays at. 8:30am
  - UAPCS 10th Annual Charter School Conf: June 13-14, 2016 @ Davis Co. Convention Center

**11:00AM** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**12:00PM** **ADJOURN**

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*